

**DISTRICT OF COLUMBIA HOUSING FINANCE AGENCY
BOARD OF DIRECTORS MEETING**

May 8, 2018
815 Florida Avenue, NW
Washington, DC 20001
5:30 pm

AGENDA

- I. Call to order and verification of quorum.
- II. Approval of meeting minutes from the February 13, 2018, February 27, 2018, March 13, 2018, March 27, 2018, and April 10, 2018 Board meetings.
- III. Vote to close meeting to discuss **a Credit Review for the Milestone Senior transaction, a contract award for the Agency's Single Family Software Solution, and a contract award for the Agency's Continuity of Operations Plan.**

Pursuant to the District of Columbia Administrative Procedure Act, the Chairperson of the Board of Directors will call a vote to close the meeting in order to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating **a Credit Review for the Milestone Senior transaction, contract award for the Agency's Single Family Software Solution, and a contract award for the Agency's Continuity of Operations Plan.**
- IV. Re-open meeting.
- V. Credit Review – Milestone Senior.
- VI. Consideration of DCHFA Resolution No. 2018-09(G) regarding the selection of a Single Family Software Solution.
- VII. Consideration of DCHFA Resolution No. 2018-10(G) regarding the selection of a Continuity of Operations Plan.
- VIII. Executive Director's Report.
- IX. Other Business.
- X. Adjournment.